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- and -

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Thomas J. Matz (TM 5986)

Attorneys for Delphi Corporation, et al.,
Debtors and Debtors-in-Possession

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<http://www.delphidocket.com>

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

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In re	: Chapter 11
DELPHI CORPORATION, <u>et al.</u> ,	: Case No. 05-44481 (RDD)
Debtors.	: (Jointly Administered)
-----X	

NOTICE OF AMENDMENT TO SCHEDULES OF ASSETS AND LIABILITIES

PLEASE TAKE NOTICE that, on January 20, 2006, Delphi Corporation, debtor and debtor-in-possession in the above-captioned case (the "Debtor"), filed its Schedules of Assets and Liabilities (the "Schedules").

PLEASE TAKE FURTHER NOTICE that, pursuant to Rule 1009 of the Federal Rules of Bankruptcy Procedure and the Debtor's Global Notes and Statement of Limitations, Methodology and Disclaimer Regarding Debtors' Schedules and Statements, on February 14, 2006, April 18, 2006, and October 12, 2007, the Debtor filed certain amendments to the Schedules.

PLEASE TAKE FURTHER NOTICE that, pursuant to Rule 1009 of the Federal Rules of Bankruptcy Procedure and the Debtor's Global Notes and Statement of Limitations, Methodology and Disclaimer Regarding Debtors' Schedules and Statements, the Debtor hereby files certain additional amendments to its Schedules (the "Fourth Amendment").

PLEASE TAKE FURTHER NOTICE that the information set forth in the existing Schedules is amended and superseded only to the extent of revised information contained in the Fourth Amendment.

PLEASE TAKE FURTHER NOTICE that the Debtors will provide each holder of a "Claim," as such term is defined in 11 U.S.C. § 101(5), (collectively, the "Claimants") whose Claim is modified by the Fourth Amendment with a personalized Notice Of Amendment To Schedules, which specifically identifies the Claimant's Claim that is subject to an amendment as well as a Proof of Claim Form. A form of the Notice Of Amendment To Schedules to be sent to the Claimants is attached hereto as Exhibit A.

Dated: New York, New York
January 17, 2008

SKADDEN, ARPS, SLATE, MEAGHER
& FLOM LLP

By: /s/ John Wm. Butler, Jr.
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By: /s/ Kayalyn A. Marafioti
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Attorneys for Delphi Corporation, et al.,
Debtors and Debtors-in-Possession

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

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	:	
In re	:	Chapter 11
	:	
DELPHI CORPORATION,	:	Case No. 05-44481 (RDD)
	:	
	:	(Jointly Administered)
Debtor.	:	
-----	x	

AMENDED SCHEDULE OF LIABILITY

John Wm. Butler, Jr. (JB 4711)
John K. Lyons (JL 4951)
Ron E. Meisler (RM 3026)
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Attorneys for Delphi Corporation, et al.,
Debtors and Debtors-in-Possession

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

In re: Delphi Corporation
Case No. 05-44481

AMENDED SUMMARY OF SCHEDULES

Indicate as to each schedule whether the schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, C, D, E, F, G, H, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the amount of the debtor's assets. Add the amounts of Schedules D, E, and F to determine the total amount of the debtor's liabilities.

Name of Schedule	Attached (YES/NO)	No. of Sheets	Amounts Scheduled		
			Assets	Liabilities	Other
A - Real Property	NO	0			
B - Personal Property	NO	0			
C - Property Claimed as Exempt	NO	0			
D- Creditors Holding Secured Claims	NO	0			
E - Creditors Holding Unsecured Priority Claims	NO	0			
F - Creditors Holding Unsecured Nonpriority Claims	YES	11		\$ 120,304,772	
G - Executory Contracts and Leases	NO	0			
H - Codebtors	NO	0			
I - Current Income of Individual Debtor(s)	NO	0			
J- Current Expenses of Individual Debtor(s)	NO	0			
Total Number of Sheets in ALL Schedules		11			
Total Assets			\$ -		
Total Liabilities				\$ 120,304,772	

Note: 1.) The Information set forth in the existing Schedules is amended and superseded only to the extent of revised information contained in the Fourth amendment.
2.) The global footnotes as filed with the amended and restated schedules of assets and liabilities on April 18, 2006 remain unchanged.
* The amounts summarized herein relate solely to the claim amounts set forth in the Fourth Amendment.

In re: DELPHI CORPORATION Debtor, Case No. 05-44481 Entity #2

AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM, IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT, UNLIQUIDATED DISPUTED	AMOUNT OF CLAIM
3347361 - 10416664 ALBRECHT DONALD D (Address on File)	SERP		\$480,962.66
3347304 - 10416607 ALBRECHT GEORGE B (Address on File)	SERP		\$1,439,976.75
3347353 - 10416656 ALBRECHT JAMES W (Address on File)	SERP		\$495,359.52
3347356 - 10416659 ALLEN STUART R (Address on File)	SERP		\$523,852.55
3347421 - 10416724 ANDERSON DALE E (Address on File)	SERP		\$230,371.84
3347335 - 10416638 ANDERSON JON R (Address on File)	SERP		\$661,458.55
3347330 - 10416633 ANDERSON MICHAEL O (Address on File)	SERP		\$756,502.89
3347348 - 10416651 ARNDT FREDERICK P (Address on File)	SERP		\$571,926.56
3347440 - 10416743 ARNOLD THOMAS B (Address on File)	SERP		\$138,910.45
3347381 - 10416684 BANK WAYNE H (Address on File)	SERP		\$433,387.84
3347400 - 10416703 BASTIN DAVID J (Address on File)	SERP		\$351,190.95
3347295 - 10416598 BATTENBERG III J T (Address on File)	SERP		\$21,959,868.20
3347345 - 10416648 BECK BRUCE T (Address on File)	SERP		\$590,788.65
3347337 - 10416640 BELL RONALD W (Address on File)	SERP		\$653,421.92
3347339 - 10416642 BESEY ALLEN W (Address on File)	SERP		\$598,186.43

In re: DELPHI CORPORATION Debtor, Case No. 05-44481 Entity #2

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3347363 - 10416666 BREMER RICHARD J (Address on File)	SERP		\$475,185.98
3347396 - 10416699 BROOKS GARY J (Address on File)	SERP		\$367,793.32
3656053 - 10416752 BYERS,CATHERINE (Address on File)	SERP		\$162,101.49
3347298 - 10416601 CAMPBELL RAY C (Address on File)	SERP		\$2,659,593.37
3347433 - 10416736 CHAO KEH-CHUNG M (Address on File)	SERP		\$194,295.05
3347422 - 10416725 CHAPPELL DENNIS L (Address on File)	SERP		\$224,533.84
3347309 - 10416612 CHESTNUT JAMES D (Address on File)	SERP		\$1,197,125.17
3347383 - 10416686 CHESTNUT JR GEORGE W (Address on File)	SERP		\$389,099.93
3347406 - 10416709 CIAMPA PETER F (Address on File)	SERP		\$318,569.95
3347378 - 10416681 COLLINS WILLIAM L (Address on File)	SERP		\$429,220.03
3347320 - 10416623 COTTEN CHARLES A (Address on File)	SERP		\$891,602.39
3347415 - 10416718 COX RONALD W (Address on File)	SERP		\$276,265.00
3347420 - 10416723 CRACRAFT LARRY F (Address on File)	SERP		\$252,317.99
3347388 - 10416691 CRAWFORD ALBERT L (Address on File)	SERP		\$385,348.12
3347310 - 10416613 CROUSE JAMES L (Address on File)	SERP		\$1,101,532.79

In re: DELPHI CORPORATION Debtor, Case No. 05-44481 Entity #2

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3347311 - 10416614 CUNNINGHAM JR CHARLES R (Address on File)	SERP		\$1,053,744.56
3347411 - 10416714 DETTINGER ROBERT E (Address on File)	SERP		\$289,538.39
3347414 - 10416717 DEYER KEITH W (Address on File)	SERP		\$276,789.96
3347402 - 10416705 DILS TIMOTHY M (Address on File)	SERP		\$329,377.94
3347327 - 10416630 DRURY DAVID L (Address on File)	SERP		\$795,580.89
3347365 - 10416668 DURHAM KENNETH R (Address on File)	SERP		\$477,162.25
3347300 - 10416603 EBBERT WILLIAM A (Address on File)	SERP		\$2,529,342.03
3347444 - 10416747 FAGAN ROBERT W (Address on File)	SERP		\$93,176.61
3347425 - 10416728 FATZINGER ROBERT L (Address on File)	SERP		\$204,326.36
3347418 - 10416721 FAULKNER DEAN L (Address on File)	SERP		\$262,369.61
3347364 - 10416667 FINK WILLIAM C (Address on File)	SERP		\$457,818.37
3347417 - 10416720 FLANAGAN JAMES P (Address on File)	SERP		\$203,048.10
3347427 - 10416730 FLIGSTEIN MICHAEL S (Address on File)	SERP		\$206,967.41
3347379 - 10416682 GAFFE' KAREN A (Address on File)	SERP		\$327,387.22
3347344 - 10416647 GARDNER ANTHONY N (Address on File)	SERP		\$580,203.73

In re: DELPHI CORPORATION Debtor, Case No. 05-44481 Entity #2

AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

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3656058 - 10416757 GIFFORD, CHARLES H (Address on File)	SERP		\$635,423.11
3347358 - 10416661 GOLDSWEIG DAVID N (Address on File)	SERP		\$490,329.37
3347369 - 10416672 GOLICK EDWARD A (Address on File)	SERP		\$474,181.20
3347384 - 10416687 GOODIN DWIGHT L (Address on File)	SERP		\$409,200.79
3656054 - 10416753 GORDON, PATRICIA (Address on File)	SERP		\$151,278.47
3347371 - 10416674 GROSSE RICHARD R (Address on File)	SERP		\$449,552.69
3347329 - 10416632 HANDLEY RALPH E (Address on File)	SERP		\$688,154.49
3347404 - 10416707 HEGSTROM JAMES B (Address on File)	SERP		\$275,352.94
3347299 - 10416602 HEILMAN DAVID R (Address on File)	SERP		\$2,551,128.57
3347367 - 10416670 HEILMAN GERALD D (Address on File)	SERP		\$457,668.25
3347317 - 10416620 HELM WESLEY D (Address on File)	SERP		\$938,944.59
3347352 - 10416655 HENDRICKSON DAVID M (Address on File)	SERP		\$505,963.07
3347305 - 10416608 HERREN WILLIAM R (Address on File)	SERP		\$1,356,968.31
3347373 - 10416676 HODITS JR FRANK W (Address on File)	SERP		\$449,345.35
3347399 - 10416702 HOFFMAN ROBERT P (Address on File)	SERP		\$347,294.89

In re: DELPHI CORPORATION Debtor, Case No. 05-44481 Entity #2

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3347323 - 10416626 HOLLASCH KURT D (Address on File)	SERP		\$1,135,197.60
3347312 - 10416615 HOLMES JOHN R (Address on File)	SERP		\$1,029,067.30
3347438 - 10416741 HOOPER DONALD K (Address on File)	SERP		\$178,738.21
3347342 - 10416645 HOSSENLOPP PETER M (Address on File)	SERP		\$270,416.79
3347324 - 10416627 HUSAR JR MICHAEL A (Address on File)	SERP		\$829,587.53
3347368 - 10416671 ICKES ARTHUR D (Address on File)	SERP		\$461,792.80
3347328 - 10416631 JACKSON JERRY F (Address on File)	SERP		\$789,299.33
3656059 - 10416758 JACOVIDES,LINOS J (Address on File)	SERP		\$13,298.39
3347429 - 10416732 JENKINS WILLIAM M (Address on File)	SERP		\$174,063.76
3347314 - 10416617 JONES GUY S (Address on File)	SERP		\$987,738.52
3347441 - 10416744 JORGENSEN RONALD E (Address on File)	SERP		\$130,854.64
3347397 - 10416700 JULIUS MICHAEL L (Address on File)	SERP		\$361,944.39
3347410 - 10416713 KARVONEN THOMAS D (Address on File)	SERP		\$296,341.54
3656055 - 10416754 KAYE,DIANE L (Address on File)	SERP		\$163,080.81
3347380 - 10416683 KELLER NORBERT L (Address on File)	SERP		\$425,721.39

In re: DELPHI CORPORATION Debtor, Case No. 05-44481 Entity #2

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CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM, IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT, UNLIQUIDATED DISPUTED	AMOUNT OF CLAIM
3347308 - 10416611 KESLER LARRY D (Address on File)	SERP		\$1,197,634.82
3347325 - 10416628 KESSLER ROBERT W (Address on File)	SERP		\$640,358.02
3347331 - 10416634 KIRKHAM BRUCE E (Address on File)	SERP		\$717,550.56
3347338 - 10416641 KLUSMEYER THOMAS L (Address on File)	SERP		\$606,620.91
3347306 - 10416609 KNOBELSPIESSE ERNEST A (Address on File)	SERP		\$1,367,019.13
3347347 - 10416650 KRALOVICH GEORGE A (Address on File)	SERP		\$561,185.08
3347403 - 10416706 KRIEGER HARVEY J (Address on File)	SERP		\$326,574.62
3347435 - 10416738 LAMBERT JOHN F (Address on File)	SERP		\$189,251.51
3347394 - 10416697 LARIMORE STEPHEN J (Address on File)	SERP		\$375,749.72
3347390 - 10416693 LAWRENCE SUSAN K (Address on File)	SERP		\$372,652.96
3347447 - 10416750 LEE ANTHONY (Address on File)	SERP		\$9,400.29
3347333 - 10416636 LEVIJOKI W A (Address on File)	SERP		\$703,498.74
3347392 - 10416695 LIENESCH JOHN H (Address on File)	SERP		\$369,872.30
3347370 - 10416673 LININGER CHARLES D (Address on File)	SERP		\$451,978.07
3347359 - 10416662 LIPPA MICHAEL R (Address on File)	SERP		\$491,342.64

In re: DELPHI CORPORATION Debtor, Case No. 05-44481 Entity #2

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CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM, IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT, UNLIQUIDATED DISPUTED	AMOUNT OF CLAIM
3347351 - 10416654 LUCKMAN JAMES E (Address on File)	SERP		\$523,983.65
3347355 - 10416658 LUNDBERG EDWARD F (Address on File)	SERP		\$508,122.55
3347362 - 10416665 MALANGA RONALD R (Address on File)	SERP		\$471,406.40
3347341 - 10416644 MARQUIS TERRY L (Address on File)	SERP		\$612,959.30
3347360 - 10416663 MAYNE JIMMY C (Address on File)	SERP		\$495,304.36
3347350 - 10416653 MEAD DENNIS M (Address on File)	SERP		\$537,724.43
3347319 - 10416622 MEIER CHARLES R (Address on File)	SERP		\$909,331.23
3347322 - 10416625 MEIER GERALD T (Address on File)	SERP		\$843,626.03
3347336 - 10416639 MEYERS DAVID I (Address on File)	SERP		\$651,142.37
3347372 - 10416675 MILLER SHARON L (Address on File)	SERP		\$448,568.80
3347446 - 10416749 MOBLEY MD EVELYN H (Address on File)	SERP		\$17,177.82
3347437 - 10416740 MONTGOMERY SHARON D (Address on File)	SERP		\$188,244.23
3347343 - 10416646 MOORE DAVID R (Address on File)	SERP		\$620,835.06
3347391 - 10416694 NEUBAUER TERRY A (Address on File)	SERP		\$374,676.62
3347377 - 10416680 NEVILLE JOHN R (Address on File)	SERP		\$430,107.45

In re: DELPHI CORPORATION Debtor, Case No. 05-44481 Entity #2

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CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM, IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT, UNLIQUIDATED DISPUTED	AMOUNT OF CLAIM
3347442 - 10416745 O'MALLEY JR WILLIAM J (Address on File)	SERP		\$125,842.38
3347326 - 10416629 O'NEILL BRIAN P (Address on File)	SERP		\$336,642.50
3656056 - 10416755 O'NEILL,MARCIA M (Address on File)	SERP		\$380,789.84
3347315 - 10416618 ONDRICK CHARLES W (Address on File)	SERP		\$949,921.58
3347334 - 10416637 PATRICK RICHARD M (Address on File)	SERP		\$688,067.63
3347385 - 10416688 PERLET RICHARD P (Address on File)	SERP		\$385,652.15
3347375 - 10416678 PIKAART JACOB (Address on File)	SERP		\$437,119.10
3347428 - 10416731 PITTMAN CLEVELAND L (Address on File)	SERP		\$203,860.73
3347408 - 10416711 POPPITT II ALFRED J (Address on File)	SERP		\$287,420.54
3347426 - 10416729 RADHESHWAR HARI I (Address on File)	SERP		\$206,526.90
3656060 - 10416759 RANDOLPH,JAMES L (Address on File)	SERP		\$220,590.20
3347307 - 10416610 RAUSCH CARL G (Address on File)	SERP		\$1,267,847.18
3347434 - 10416737 REYNOLDS JEFFREY T (Address on File)	SERP		\$193,690.15
3347407 - 10416710 RIES THOMAS E (Address on File)	SERP		\$303,783.28
3347376 - 10416679 RITZENTHALER FRANCIS H (Address on File)	SERP		\$260,212.34

In re: DELPHI CORPORATION Debtor, Case No. 05-44481 Entity #2

AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM, IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT, UNLIQUIDATED DISPUTED	AMOUNT OF CLAIM
3347386 - 10416689 ROBERTS DANIEL C (Address on File)	SERP		\$376,674.39
3347332 - 10416635 ROBERTSON GARY L (Address on File)	SERP		\$696,323.59
3347313 - 10416616 ROBINSON JOHN H (Address on File)	SERP		\$1,008,159.70
3347424 - 10416727 RODEMAN DONALD W (Address on File)	SERP		\$213,958.84
3347395 - 10416698 ROSE CHARLES L (Address on File)	SERP		\$365,729.08
3347389 - 10416692 ROSE MICHAEL P (Address on File)	SERP		\$378,620.72
3347401 - 10416704 ROWLEY ALAN B (Address on File)	SERP		\$335,894.47
3347296 - 10416599 RUNKLE DONALD L (Address on File)	SERP		\$9,683,853.48
3347423 - 10416726 SATTERTHWAITE C R (Address on File)	SERP		\$219,197.07
3347412 - 10416715 SCHAFER DOUGLAS R (Address on File)	SERP		\$281,998.59
3347354 - 10416657 SHAFFER LOWELL K (Address on File)	SERP		\$505,806.68
3347387 - 10416690 SHIMANEK RONALD W (Address on File)	SERP		\$381,468.24
3347393 - 10416696 SHOLL J D (Address on File)	SERP		\$368,186.71
3656061 - 10416760 SIGLER JR, ROBERT M (Address on File)	SERP		\$108,217.71
3347409 - 10416712 SLETVOLD JR GEORGE J (Address on File)	SERP		\$296,559.67

In re: DELPHI CORPORATION Debtor, Case No. 05-44481 Entity #2

AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM, IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT, UNLIQUIDATED DISPUTED	AMOUNT OF CLAIM
3347303 - 10416606 SLOAN JR GEORGE B (Address on File)	SERP		\$1,646,483.55
3347430 - 10416733 SMIDEBUSH JAMES C (Address on File)	SERP		\$197,776.13
3347405 - 10416708 SMITH JAMES A (Address on File)	SERP		\$320,294.39
3347445 - 10416748 SMITH RAYMOND C (Address on File)	SERP		\$49,651.58
3347321 - 10416624 SOSNOWCHIK THOMAS J (Address on File)	SERP		\$849,627.88
3347419 - 10416722 SPELMAN WILLIAM C (Address on File)	SERP		\$253,800.67
3347357 - 10416660 STOUT MICHAEL K (Address on File)	SERP		\$493,335.29
3347349 - 10416652 STRANEY PATRICK J (Address on File)	SERP		\$538,906.71
3347340 - 10416643 SULLIVAN DANIEL P (Address on File)	SERP		\$606,069.73
3347443 - 10416746 SWEENEY MICHAEL A (Address on File)	SERP		\$119,759.84
3347302 - 10416605 THORNS JR ODAIL (Address on File)	SERP		\$1,695,045.74
3347297 - 10416600 TOSCH PAUL J (Address on File)	SERP		\$4,118,745.54
3347416 - 10416719 TURKETT RONALD L (Address on File)	SERP		\$274,223.59
3347431 - 10416734 TWEEDY RANDALL L (Address on File)	SERP		\$197,331.66
3347374 - 10416677 VANDENBERG FREDERIC P (Address on File)	SERP		\$440,894.64

In re: DELPHI CORPORATION Debtor, Case No. 05-44481 Entity #2

AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

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3347413 - 10416716 VARADY WAYNE J (Address on File)	SERP		\$289,675.79
3347436 - 10416739 VEENSTRA CHARLES K (Address on File)	SERP		\$189,385.85
3347439 - 10416742 VINCENT WESLEY A (Address on File)	SERP		\$144,391.20
3656057 - 10416756 WANDER, JANET (Address on File)	SERP		\$102,095.41
3347301 - 10416604 WARREN WILLIAM S (Address on File)	SERP		\$1,720,990.33
3347366 - 10416669 WIECHART JOHN F (Address on File)	SERP		\$463,140.03
3347382 - 10416685 WILHELM JR RALPH V (Address on File)	SERP		\$395,061.17
3347346 - 10416649 WILKINSON LESTER (Address on File)	SERP		\$571,219.33
3347316 - 10416619 WINGEIER KENNETH G (Address on File)	SERP		\$943,354.88
3347398 - 10416701 WINTERBOTTOM DAVID A (Address on File)	SERP		\$359,604.47
3347318 - 10416621 ZEILINGER ROBERT J (Address on File)	SERP		\$923,589.51
3347432 - 10416735 ZIELKE WILLIAM E (Address on File)	SERP		\$192,289.48
		TOTAL:	\$120,304,772.20

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

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	:
In re	: Chapter 11
	:
DELPHI CORPORATION,	: Case No. 05-44481 (RDD)
	:
Debtor.	: (Jointly Administered)
	:
-----	X

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION

I, the Vice President, Chief Restructuring Officer, Chief Accounting Officer and Controller of Delphi Corporation, the ultimate parent of the entity named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 12 sheets, and that they are true and correct to the best of my knowledge, information and belief, subject to the global notes and various footnotes set forth therein.

Date: January 16, 2008

Signature /s/ JOHN D. SHEEHAN

Print Name John D. Sheehan

Title Vice President, Chief Restructuring Officer
Chief Accounting Officer and Controller
of Delphi Corporation and Authorized
Signatory of the Debtor

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. § 152 and 3572.